

2016-2017 Morehead State University Faculty Senate Minutes – November 2, 2017 Bert Combs 413

Call to Order: 3:45 p.m.

Senators: Annie Adams, Ali Ahmadi, Ashraf Aly, Robin Blankenship, Katy Carlson, Marshall Chapman, Kelly Collinsworth*, Jennifer Dearden, Julia Finch, Gina Gonzalez, Wilson Gonzalez-Espada, Jason Griffith*, Janelle Hare, Timothy Hare, Thomas Kiffmeyer, Lesia Lennex, David Long*, Randy McCoy, Fatma Mohamad, Lee Nabb*, Joshi Niles, Chien-Chih Peng, Jonathan Pidluzny, Roma Prindle, Daryl Privott*, Edna Schack, Delar Singh, Vijay Subramaniam, Sue Tallichet, Cathy Thomas, Rodney Watkins, Suzie White*, Wesley White, Barbara Willoughby, and Qingzshou Xu.

Senators Absent Are Underlined Above and an * Denotes an Excused Absence

Approval of Faculty Senate Minutes

Motion: To approve October 19, 2017 minutes.

Vote: Approved

Announcements:

- Reminder: Open enrollment ends November 3rd.
- Health Services potential move to CHER is still under review.
- Pension legislation is available on blackboard site with summaries.
- AAUP Senator Adams credited with ALA brochure that has been posted on the national AAUP *Academe* blog.
- Arrest has been made in the North Wilson Ave. hate crime case.
- Problems with KCTCS transferability for programs in the process of program revisions discussed.
- Assessment of stand-alone minors are for MSU not for SACS.

General Education Task Force presentation by Dr. Chris Schroeder: (Powerpoint presentation attended to Communications and uploaded to Faculty Senate blackboard site.)

- A new General Education program will be approved by the end of the semester.
- Presentation began with purpose Statement and proceeded to an update on progress.
- Two General Education frameworks are being considered and we're discussed.
- Faculty Senate to give comments to Dr. Schroeder for consideration in future changes to General Education.

Retention Strategies update given by Dr. Laurie Couch: (Powerpoint presentation to be uploaded to Faculty Senate blackboard site with Communications Report)

- August 1st retention was moved back to Academic Affairs.
- Academic Affairs have been reviewing gaps to implement new strategies for retention.
- Progression initiatives:
 - 120 credit hours track
 - Curriculum maps and transfer pathways from KCTCS
 - New initiatives were presented
 - Evaluation of 90 credit hour students were implemented to see if they were still on track to graduate on time.

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- College to career map (career building strategies in each semester)

Regent Report:

- BOR subcommittee meeting will be November 9. There will be ribbon cutting ceremony of The Rock that afternoon.

Committee Reports:

- Academic Issues: Following General education revisions and looking into ways to assist unprepared students.
- Evaluation Committee: No report.
- Faculty Welfare and Concerns: Working on PAC-2 revisions to complement PAC-27.
- Governance: Presented slate involving three standing committees for Senate approval:
 - Move to approve by Senator Adams
 - Seconded by Senator Carlson
 - Approved
- Issues Committee: Travel services are going to meet with committee regarding concerns with procedures. Committee determined that assessment of unattached minors is not a SACs requirement. Faculty not consulted. Investigating problems with recent reorganization of departments into schools, i.e., do FEPs still apply even if your department structure has changed?

Meeting Adjourned 5:30 p.m.

Minutes Taken By: Barbara Willoughby, Faculty Senate Secretary

Next Regular Senate Meeting: November 16, 2017